

AUBURN ARTS COMMISSION

Special Meeting

Wednesday, March 05, 2014

A special meeting of the Auburn Arts Commission was held in the Rose Room of City Hall on March 05, 2014. Present were Lee Buckingham, Mike Holmes, April Maynard, Kaz Huetten, Terri Goodman, Tim Grayson, Frank Ordaz, Michael Murphy, and Joyce Silva. A quorum was established and the meeting was opened by Chair Lee Buckingham at 4:32pm.

Minutes Approval: The minutes of January 15 and February 19 were approved as corrected and the minutes of January 28 approved as written.

Public Comment: Under Public Comment Joyce read a letter from the Quilters Guild requesting a member of the Arts Commission to be a judge at the upcoming Quilt Show. Terry volunteered to judge at the show. Terry then shared a thank you letter from Richard Swayze.

Mike Holmes:

1. Mike advised that we currently have \$22,000 in our budget and as of February 25 have spent \$1550.00. He would like next year's budget to show additional funds given to AAPAC
2. Regarding the donation of Loreley Hodkin's art, Terry has the certificate of donation and will bring it to City Hall along with two letters. He has spoken with folks in the building about where to hang the art and will bring information to the next meeting. The donation must be made to the City through City Council and accepted there.

Frank advised that the owner of the mural on the building above Advent Garden agreed to an easement with a hand shake.

Lighting the Mural on Elks Lodge: The interim City Manager and Bernie will contact Cal Trans regarding this. The mural was originally lit with a solar panel and Frank and Murphy agreed to discuss this further.

Old Business:

Central Square Park and Old City Hall Gallery:

Murphy presented our design ideas to Ambrosia who came back with a design that works with ours. Kaz advised she met with Council Woman Bridgette Powers regarding the park and gallery and her response was positive and supportive. A motion was made by Murphy that the Commission explore placing an Art Gallery in the old City Hall. Motion seconded by Tim and passed by the Commission.

A second motion was made by Murphy to incorporate the modified park design and landscape design into a final plan. Motion seconded by Frank and passed.

Budget Report:

Tim distributed and explained several papers regarding budget expenses from 2011 to 2015. This will be discussed further at the next meeting.

Organizational Chart: Tim presented an organizational chart for the Commission. A lengthy discussion followed regarding his chart and a recent chart presented by Murphy. The two suggestions will be combined and discussed at the next meeting. Following is a list of suggested committees:

1. Finance – Money Management
2. Operations – Chair (Lee)
3. Events – Festivals, 1 -2 days
4. Physical Places
5. Promotion
6. Art in the City – flow, destination, location
7. Fund Raising
8. Special – City Gallery Formation

New Business:

Combining an Art Show with the Symphony in the middle of September is being considered as is putting a booth into the art and wine festival in Late May in Old Town at the Old Town Art and Wine Festival.

April advised the Jennifer Johnson still wishes to display her horse sculpture at the suggested location by Hilda's Bakery.

The meeting was adjourned at 7:44 pm.

Respectfully Submitted

Joyce Silva, Secretary